



Board of Governors Meeting

Zoom Virtual Meeting

August 22 & 23, 2024

All times on the agenda are given as an approximation. If members of the public want to be present for a particular agenda item, they should come early to ensure that they are present. Public comments are allowed as designated in the agenda, all public comments should be limited to two minutes in length.

Thursday, August 22, 2024

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| 8:30 a.m. | | Roll Call and Presidents Remarks |
| 8:35 a.m. | (1) | Public Comment |
| 8:45 a.m. | (2) | Consent Agenda <ul style="list-style-type: none">A. Approval May & June 2024 MinutesB. Reciprocity & UBE ApplicantsC. 43.4 Military Spouse WaiverD. Deferred Applicant |
| 9:00 a.m. | (3) | Elections – ALSC and ABA Delegates |
| 9:30 a.m. | (4) | Staff Reports <ul style="list-style-type: none">A. Executive DirectorB. AdmissionsC. Pro BonoD. Discipline<ul style="list-style-type: none">1. Discipline 2nd Quarterly Report2. Summaries (3)E. CLE & 2025 ConventionF. Financial Information |
| 11:00 a.m. | (5) | Intent to Adopt Next Generation Bar Exam |
| 11:30 a.m. | (6) | Admission on Motion and Waiver Rule Proposal |
| | | Break |
| 1:00 p.m. | (7) | ClearVantage Upgrade |

- 1:30 p.m. (8) *In the Disciplinary Matter Involving Kit Karjala, 2018D097, Area Hearing Committee Report – Disbarment Recommendation*
- 2:30 p.m. (9) *In the Disciplinary Matter Involving Attorney M - 2024D044, Confidential Stipulation for Disbarment (Executive Session)*
- 3:30 p.m. (10) Subcommittee Reports
A. Attorney Pipeline
B. Building
C. Executive Director and Bar Counsel Evaluations
- 4:30 p.m. Break

Friday, August 23, 2024

- 9:00 a.m. Roll Call
- 9:05 a.m. (11) Lawyers' Fund for Client Protection (Executive Session)
A. Re: 2023L001
B. Re: 2023L002
C. Re: 2024L002
D. Re: 2024L003
E. Trustee Counsel Matter – 2023T004 – Reimbursement from LFCP for Costs Incurred
- 11:00 a.m. (12) Federal Judge Vacancies
- 12:00 p.m. Adjourn